



1-10
1-25

**Agenda
City Council Meeting
Municipal Plaza Building
City Hall Complex
103 Main Plaza
San Antonio, Texas 78205
February 7, 2002**

At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Boards and Commissions. [Presented by Norma Rodriguez, City Clerk; Travis M. Bishop, Assistant City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.

1. Invocation by Major Howard Bratcher, Area Commander, Salvation Army, and Pledge of Allegiance.
2. Ceremonial Items.
3. Approval of the minutes of the Regular Council Meetings of January 24, 2002

DISABILITY ACCESS STATEMENT

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:

4. 1:30 P.M. – Consideration of an Ordinance related to the issuance of “City of San Antonio, Texas Water System Revenue Refunding Bonds, Series 2002” in the principal amount of \$303,000,000.00; providing for the payment of the principal of and interest on the bonds by a lien on and pledge of the pledged revenues of the Water System on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow and trust agreement; complying with the requirements of the depository trust company; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an immediate effective date upon passage of eight (8) affirmative votes. [Presented by Milo D. Nitschke, Director of Finance; Terry M. Brechtel, City Manager]

5. 5:00 P.M. – Citizens to Be Heard.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Items Concerning the Purchase of Equipment, Supplies and Services

6. An Ordinance accepting the low bid submitted by Grande Ford Truck Sales, Inc. to provide the City of San Antonio Environmental Services Department with tractor-trailer combination units for a total sum of \$1,646,640.00, of which \$708,080.00 will be paid through, and is contingent upon, a lease purchase agreement or through other financial obligations. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the low, qualified bids submitted by Cooper Equipment Co., Item 1, Wirtgen America, Inc., Item 2; Closner Equipment Co., Inc., Items 3 and 4; and Grande Ford Truck Sales, Inc., Item 5, to provide the City of San Antonio Public Works Department with heavy equipment for a total sum of \$602,708.00, of which \$574,285.00 will be paid through, and is contingent upon, a lease purchase agreement or other financial obligations. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

8. An Ordinance accepting and ratifying a Texas Department of Information Resources contract with Environmental Services Research Institute, Inc. and Master License Agreement for use therewith, to provide the Information Technology Services Department with graphical information system software and licenses for a total sum of \$165,632.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

Capital Improvement Items

9. An Ordinance authorizing the third amendment, in an amount not to exceed \$100,000.00, to 3D/International's (3D/I) agreement for project management services associated with the Henry B. Gonzalez Convention Center Expansion Project for extended project management services for the Mexican Cultural Institute renovation, closeout of construction contracts; ratifying previous services; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]
10. An Ordinance accepting a grant from the Federal Emergency Management Agency (FEMA) in the amount of \$75,000.00 to develop detailed hydrologic and hydraulic analyses and floodplain and floodway mapping in Rosillo Creek; amending a professional services contract with HDR Engineering, Inc.; authorizing additional compensation from FEMA grant funds in an amount not to exceed \$75,000.00 for additional engineering services associated with the Initial Program Management Activities of the Flood Control Program for Various Watersheds Project located in Council Districts 2, 3, 4, 6, 7, 9 and 10; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
11. An Ordinance authorizing payment in the amount of \$4,118.21 from 1996 Certificates of Obligation funds to the Texas Department of Transportation for the City's share of twenty percent (20%) of construction cost in connection with the Citywide Sidewalk 2000 Phase II Project, located in Council Districts 1, 2 and 3; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

Items Concerning the Purchase, Sale or Lease of Real Property

12. An Ordinance authorizing payment in the amount of \$3,274.12 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$1,957.18), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$255.13), Fire Station No. 25 Project (\$54.00), Mission Trails Parkway, Package IV Metropolitan Planning Organization Project (\$74.40), Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$270.20), Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$330.11), and the Salado Creek Greenway (Hike and Bike) Project (\$333.10); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
13. An Ordinance authorizing the termination of a Lease authorized by Ordinance No. 88748 approved on November 5, 1998 with PG&E Texas Pipeline, L.P., and the execution of a new twenty (20) year lease agreement with Clear Channel Aviation, L.L.C., (hereinafter “Clear Channel”) for the lease of 108,900 square feet of ground space and 7,860 square feet of hangar building space, producing annual ground rental revenues of \$43,560.00 and annual hangar building rental revenues of \$11,632.80; declaring 10,860 square feet of hangar building space as excess and surplus to the needs of the City and authorizing Clear Channel to demolish, disassemble, remove, and dispose of such portion of the hangar building; as consideration for City’s consent to demolish such portion of the hangar building and for the City’s lost hangar building rental, Clear Channel agrees to pay the City \$105,613.00; authorizing and facilitating Clear Channel’s airport expansion and construction plan to construct a new 22,400 ± square foot hangar building and other leasehold improvements; and authorizing Clear Channel to reconstruct Taxilane Hotel and approving rental credits in an amount not to exceed \$185,333.00 as reimbursement for the approved cost of such reconstruction. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

Miscellaneous

14. An Ordinance authorizing the acceptance of \$47,992.00 in cash from the Texas Department of Health to support the San Antonio Metropolitan Health District Laboratory Bioterrorism Preparedness Program during the period January 1, 2002 through August 31, 2002; approving the execution of a change to the contract with the Texas Department of Health; revising the budget and the personnel complement for the Public Health State Support Project 2001/2002 established in Ordinance No. 94558, passed and approved on September 20, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

15. Board, Commissions and Committee Appointments [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]

- A. An Ordinance appointing Mark Anthony Merlo (District 1) to the Affirmative Action Advisory Committee for a term of office to expire on January 31, 2004.
- B. An Ordinance appointing Steve G. Gengenbacher (District 3) to the Ethics Review Board for a term of office to expire on February 21, 2004.
- C. An Ordinance appointing Dr. Janet Black (Technical/Research-District 8) to the Brooks Development Authority for a term of office to expire on November 4, 2003.
- D. An Ordinance reappointing Arthur D. Clay (Licensed Mechanical Tech. – Union Representative - District 3) to the Mechanical Board of Appeals for a term of office to expire on March 20, 2003.
- E. An Ordinance appointing Harry Oliver (District 3) to the Parks and Recreation Board for a term of office to expire on March 31, 2003.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 16. An Ordinance approving a Resolution by the Board of Trustees of the San Antonio Housing Trust to amend certain provisions of the "Declaration of Trust of the City of San Antonio Housing Trust" ("Declaration of Trust") and the "Final Rules and Regulations for the operations of the San Antonio Housing Trust", that define eligibility for trust assistance by eliminating the references to a specific price range, and allowing amendments of the Declaration of Trust as long as it complies with existing laws, regulations, ordinances, statutes and guidelines. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
- 17. A Resolution expressing the City Council's intent to create a Tax Increment Financing (TIF) Reinvestment Zone, now known as Sky Harbor Project in City Council District 4, near Bowspirit Drive and Boston Harbor Street, for the purpose of supporting affordable housing and public improvements in the area. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
- 18. An Ordinance authorizing an amendment to City-County Interlocal Agreement for park reservations to extend the term for an additional five (5) years. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

19. An Ordinance calling a Special Election to be held on the 4th day of May, 2002, in the City of San Antonio, Texas, in accordance with Chapter 334, as amended, Texas Local Government Code, and other applicable law, on the question of implementing and approving City Council Resolution No. 2002-04-04, which designates, and provides for the planning, acquisition, establishment, development, construction, or renovation of, and the method of financing for, the following venue project: the Parks Development and Expansion Venue Project; making provision for the holding of said election; containing other provisions related thereto; and providing for an effective date. [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
20. An Ordinance authorizing the expenditure of \$1,000.00 from the Mayor's Contingency Account Fund, payable to the Thomas Jefferson Athletic Booster Club, to be used to replace baseball equipment that was stolen from the school; as requested by Mayor Edward D. Garza.
21. An Ordinance authorizing the expenditure of \$125.00 from the Mayor's Contingency Account Fund, payable to Love Jefferson Foundation, to be used to purchase and install a bronze plaque in the main hallway of Thomas Jefferson High School, commemorating the school's recent historical designation; as requested by Mayor Edward D. Garza.
22. An Ordinance authorizing the expenditure of \$500.00 from the District 10 Contingency Account Fund, payable to the James Madison High School Project Graduation, to be used to help defray the costs of food, entertainment and prizes and the rental of Don Strange Ranch, in connection with a drug and alcohol-free party for the 2002 graduates of Madison High School; as requested by Councilman David Carpenter.
23. City Manager's Report.
24. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.

Attorney-client consultation regarding the status of the negotiations of a Development Services Agreement on the terms and conditions of the possible donation to the City of San Antonio of certain real property and the terms and conditions of the acquisition by the City of San Antonio of certain real property by purchase, exchange, lease or value of real property as a component of the Development Services Agreement between the City of San Antonio and the proposed Cibolo Canyon Conservation and Improvement District No. 1, Bexar County, Texas.